

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

## Andreas Bisbikos, First Selectman

Board of Selectmen Meeting Agenda Thursday, December 15th, 2022, at 7 PM **Hybrid**: Town Hall - Meeting Room 1 & Via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84602081089?pwd=S0NmemVVN1hLclpXVnRhejlPU0ZtUT09

Or Telephone:

US: +1 309 205 3325 or +1 312 626 6799 **Webinar ID:** 846 0208 1089

Passcode: 570826

## (ALL ITEMS ON THIS AGENDA ARE SUBJECT TO POSSIBLE ACTION):

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Correspondence
- 4. Citizens Comments
- 5. Consent Agenda
  - A. Approve the 11/28/22 Joint Meeting of the Board of Selectmen & ARPA Ad-Hoc Special Meeting minutes and the 12/1/22 Board of Selectmen minutes,
  - B. Possible action to reappoint Jeb Bates to the Economic Development Commission for a term to expire 12/15/2027
  - C. Possible action to reappoint Laurie Robinson to the Zoning Board of Appeals for a term to expire 12/1/2027
  - D. Possible action to reappoint Bruce Hayn and Sean Nadeau to Planning & Zoning for a term to expire 12/31/2027
  - E. Possible action to reappoint Nola Weston, Terry Brown, and William Otfinoski for a term to expire 12/31/24
  - F. Possible action to reappoint Russell Melmed to the Youth First Coalition for a term to expire 12/1/25
  - G. Possible action to move Jah-Marley Wright from a member to an alternate on the CORE Commission for a term to expire 12/1/25
  - H. Possible action that the Town of Colchester accept the portion of North Pond Way station 0+00 to station 11+50 and Weston Terrace located within Phase 1 of the North Pond Subdivision as recommended by the Town Engineer
- 6. Jasko Zelman Presentation
- 7. Transfers
  - A. Possible action to recommend a transfer in the amount of \$290,000 from the Sewer Capital Fund to the 22-23 Sewer Operating fund account 46224 Equipment Repair as recommended by the Sewer & Water Commission

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- 8. Contracts
  - A. Possible action for the Town of Colchester to award a bid to JB Roofing for the Salt Shed Roof in the amount of \$13,955 and have the First Selectman sign any necessary documents
- 9. Possible action to approve of the proposed Board of Selectmen Calendar
- 10. FOI Review
- 11. Citizens Comments
- 12. First Selectman's Report
- 13. Liaison Reports
- 14. Adjourn